

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, October 13th, 2016.**

Mayor Gunter called the meeting to order at **6:00 P.M.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski A

TRUSTEES: Addington P Barker P
Barry P Guzzo P
Liddle P Nero P

STAFF:

May (Village Mgr)	<u>P</u>	Parker (Finance Director)	<u>P</u>	Ziegler (Community Development Director)	<u>P</u>
Crane (H.R. Director)	<u>A</u>	McIntyre (Communications Director)	<u>P</u>	Liljeberg (I.T. Manager)	<u>P</u>
Richards (Deputy Clerk)	<u>P</u>	Chief Gunther (Police Dept.)	<u>P</u>	Dep Chief Brenza (Police Dept.)	<u>A</u>
Chief Weiss (Police Dept.)	<u>P</u>	Dep. Chief Connelly (Fire Dept.)	<u>P</u>	Dep. Chief Riley (Fire Dept.)	<u>P</u>
Ramsey (P.W. Director)	<u>A</u>	Noriega (P.W. Asst Director)	<u>P</u>		

ATTORNEY: Zemenak P Perez A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS: Retired Police Chief Tom Mulhearn

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- None.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
P=PRESENT Y=YES V=VACATION

Note: The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>9</u>	<u>10</u>	<u>11</u>					
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>					

REPORTS

Mayor Gunter

- Mayor invited Larry McIntyre to the podium.
 - He discussed the celebrations for the Village Anniversary, and will be presented at the November 10th Village Board Meeting.
 - There is a 95th Anniversary Student Essay Contest. You can sign up online.
 - Recapped The Sister City Program event in the Chinatown neighborhood in Chicago in which the Village participated.
 - Talked about the upcoming Pumpkin Smashing Contest and Casket Races on October 22, 2016 at the Trick or Treat Trail.
- Mayor invited retired Police Chief Tom Mulhearn and Police Chief Jim Gunther to present the Customer Service Award to Records Clerk II, Lois Kolumbar, for her assistance to a resident and her son that was experiencing bullying.
- Chief Weiss was invited to the podium to present service awards to Fire Lieutenant Carl Witt/20 years, Deputy Chief Jim Connolly/35 years, and EMA Lieutenant Bob Barr/40 years. Lieutenant Barr spoke to thank Westmont for giving him the opportunity to volunteer with the EMA Department.
- Village Manager May was invited to announce the retirement plaque for retired Police Chief Tom Mulhearn and his 39 years of service to the community. The whole board came

forward to present the plaque.

Deputy Clerk Richards

- Election information was announced. Packets can be picked up in the Business Office.
- Early voting has begun at DuPage County Election Commission Offices in Wheaton. Some nearby early voting locations starting October 24th are at Downers Grove Village Hall and Yorktown Center.

Attorney Zemenak

- Requested an Executive Session to discuss the purchase of real estate by the Village for the use of the Village pursuant to Section 2(c)(5) of the Open Meetings Act.

Village Manager May

- Announced that Clerk Szyski was not in attendance as she was in Springfield at a conference for the Municipal Clerks of Illinois (MCI). Clerk Szyski had been surprised last evening receiving the ***Ilion Crabel Member of the Year Award*** having been nominated by her fellow clerks for this prestigious honor. Congratulations to Clerk Szyski.

Trustee Barry

- EIC announcements:
 - Invited Director Ziegler up to announce the upcoming fundraisers for the Richmond Educational Community Gardens project.
 - The water quality presentation is on the Village youtube page.
 - Township electronic recycling monthly event is the 3rd Saturday of every month, and remember that there is a charge for some computers and televisions.
 - Congratulations to our new Police Chief, Jim Gunther.

Trustee Liddle

- Check out Westmont Special Events, come and volunteer as we prepare for 2017.

Trustee Addington

- Vote in the November election, register if you have not done so yet.
- Economic Development Committee heard a presentation for a new business in the downtown area. There are 3 new businesses opening in the central district. Ogden Avenue is going very strong with the auto dealerships; Mariano's is keeping the southside strong. This is very positive.
- Condolences to Westmont Junior High Principal Jonak on the sad news of the death of 9 year old Katie in a traffic accident caused by a drunk driver.

Trustee Barker

- The Community Development meeting will be held on Thursday, October 27th, 2016.
- Westmont First is Monday night, 6pm at the Westmont Public Library.
 - Working on the Stuff-a-Truck program passing out 1200 bags asking them to be returned during the season for the PRC.

Trustee Guzzo

- Reviewed the Finance Committee meeting that was held today at 4:00pm

Trustee Nero

- The next Public Safety Committee meeting will be on December 8th, 2016.
- Invited Chief Weiss up to remind the public that the Silent Parade is Friday Night and that there is an open house at the Frank Johaneck Station from 1-3pm on Saturday.
- Condolences to the Pace Family on the death in their family.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

- There are no items that are requested to be removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A,B, & C.

(A) VILLAGE BOARD MINUTES:

Board to consider approving the minutes of the Village Board Meeting held on September 29, 2016.

(B) FINANCE ORDINANCE # 12: Dated **October 13, 2016**, in the amount of
\$ \$994,980.32

(C) PURCHASE ORDERS:

11040053	MSI Annual Maintenance	23,614.97
11040137	Proquire LLC	33,600.00
	Total of Purchase Orders	\$ 57,214.97

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #1

Ayes: Addington, Liddle, Barker, Barry, Guzzo, and Nero.

Nays: None.

Absent: None.

Present: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) 5809 FAIRVIEW AVENUE - FINAL PLAT OF SUBDIVISION

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance approving a Final Plat of Subdivision request

from Wojtek Bialy to split one lot into two lots of record in the R-3 Single Family Detached Residence District.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #2

Ayes: Barker, Nero, Addington, Barry, Guzzo and Liddle.

Nays: None.

Absent: None.

Present: None.

(3) 201 AND 209 E OGDEN AVENUE - NAPLETON WESTMONT PORSCHE

Community Development Director Ziegler, Attorney Zemenak and Katie Napleton addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving the following requests from Napleton Westmont Porsche in the B-2 General Business District:

1. Special Use Permit request to operate an automotive dealership.
2. Zoning Code Variance request to increase the number of allowable signs.
3. Preliminary Plat of Subdivision to consolidate two properties into one lot.
4. Site and Landscaping Plan approval.
5. Masonry waiver.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #3

Ayes: Addington, Liddle, Barker, Barry, Guzzo, and Nero.

Nays: None.

Absent: None.

Present: None.

(4) ENGINEERING AGREEMENT - 6101 S CASS & FDHQ STORMWATER MANAGEMENT PROJECT

Assistant Public Works Director Noriel Noriega and Village Manager May addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance authorizing an engineering agreement with ESI Consultants for Design Study (Phase 1 & 2) Engineering Services for the FDHQ / 6101 S. Cass Avenue Stormwater Management Project.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #4

Ayes: Addington, Guzzo, Barker, Barry, Liddle, and Nero.

Nays: None.

Absent: None.

Present: None.

(5) ENGINEERING AGREEMENT - RICHMOND & GRANT STREET STORMWATER MANAGEMENT PROJECT

Assistant Public Works Director Noriel Noriega and Village Manager May addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance authorizing an engineering agreement with Amec Foster Wheeler for Design Study (Phase 1) Engineering Services for the Richmond and Grant Street Stormwater Management Project.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #5

Ayes: Addington, Nero, Liddle, Guzzo, Barry, and Barker

Nays: None.

Absent: None.

Present: None.

(6) WATER RATE ADJUSTMENT

Finance Director Parker addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance amending water rates.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #6

Ayes: Barry, Nero, Addington, Barker, Guzzo, and Liddle.

Nays: None.

Absent: None.

Present: None.

(7) DEPUTY LIQUOR COMMISSIONER

Village Manager May addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance authorizing the hire of a part-time employee to serve as the Deputy Liquor Commissioner.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #7

Ayes: Nero, Barker, Guzzo, and Liddle.

Nays: Addington and Barry.

Absent: None.

Present: None.

(8) WORKPLACE SEARCH POLICY - NEW

Village Attorney Zemanek addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance adding Section 62-81 - Workplace Search Policy to the Personnel Code Ordinances.

Seconded by **Trustee Barry** and the motion passed.

VOTE ON MOTION #8

Ayes: Addington, Guzzo, Barker, Barry, Nero, and Liddle.

Nays: None.

Absent: None.

Present: None.

MISCELLANEOUS:

- None.

(9) CLOSED SESSION: As requested by **Attorney Zemenak**, a motion was made by **Trustee Liddle** to move into Executive Session under section **2(c)(5)** of the Open Meetings Act at **7:20 PM**.

Seconded by **Trustee Barry** and the motion passed.

VOTE ON MOTION #9

Ayes: Guzzo, Nero, Barry, Barker, Liddle, and Addington.

Nays: None.

Absent: None.

Present: None.

(10) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Liddle** to move out of Executive Session and to reconvene the regular Board meeting at **8:24 pm**.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #10

Ayes: Guzzo, Nero, Barker, Barry, Liddle, and Addington.

Nays: None.

Absent: None.

Present: None.

(11) ADJOURNMENT: Motion by **Trustee Addington** to adjourn the meeting. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION # 11

Ayes: Addington, Barry, Guzzo, Nero, Barker, and Liddle.

Nays: None.

Absent: None

Present: None.

MEETING ADJOURNED AT 8:25 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 27th day of October, 2016.